

**Certificate of Authority # 2**

*(Corporation of LLC- Contract Specific, date specific)*

**Corporate Resolution**

I, \_\_\_\_\_, hereby certify that I am duly elected Clerk/Secretary of  
*(Name)*

\_\_\_\_\_. I hereby certify the following is a true copy of a  
*(Name of Corporation or LLC)*

vote taken at a meeting of the Board of Directors/shareholders, duly called and held on \_\_\_\_\_  
*(Month)*

\_\_\_\_\_, 20 \_\_\_\_\_ at which a quorum of the Directors/shareholders were present and voting.  
*(Day) (Year)*

**VOTED:** That \_\_\_\_\_ is duly authorized to enter into a  
*(Name and Title)*

contract or agreements on behalf of \_\_\_\_\_ with the  
*(Name of Corporation or LLC)*

\_\_\_\_\_ NH Department of Corrections \_\_\_\_\_ State of New Hampshire and further is  
*(Name of State Agency)*

authorized to execute any documents which may in his/her judgment be desirable or necessary to  
effect the purpose of this vote.

**I hereby certify** that said vote has not been amended or repealed and remains in full force and effect as of  
the \_\_\_\_\_, 20 \_\_\_\_\_. I further certify that it is understood that the State of New  
*(Month) (Day) (Year)*

Hampshire will rely on this certificate as evidence that the person listed above currently occupies the position  
indicated and that they have full authority to bind the corporation to the specific contract indicated.

**DATED:** \_\_\_\_\_

**ATTEST:** \_\_\_\_\_  
*(Name and Title)*